



PO Box 4605
 Stateline, NV 89449
 775-586-1610 ext 21

September 18, 2008

2 PM (estimated duration 2 hours)
 Parasol Building
 Meiling Room
 948 Incline Way
 Incline Village, Nevada

Agenda Items	<u>Page #</u>
1. Call to Order	
2. Supervisor Roll Call	
3. Approval of Agenda	
4. Public Interest Comments (No Action)	
5. Agency Reports, Discussion/Possible Action	
a. NRCS –	1-2
b. NDCD –	
c. NvACD	
d. NACD	
e. <i>Other</i>	
6. Discussion/Possible Action (Business)	
a. Approval of the Board of Supervisors meeting minutes for August 13, 2008 Meeting	3-4
b. Approval of the NTCD financial reports for July 2008	5-34
c. Approval of the NTCD financial reports for August 2008	5-34
d. Approval of the “Final” Financial Report FY2008 for NDCD	35-38
e. Approval of the Annual Report FY2008 for NDCD	39-57
f. Selection of Election Date and Location (suggest 6 PM on 11/6/8 at Parasol)	

Posted: Nevada Tahoe Conservation District Administrative Office, Douglas County Clerk, Washoe County Clerk, NV Division of Conservation Districts.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to telephone the NTCD Administrative Office at (775) 586-1610 x21 three days prior to the Board meeting.

6.
 - g. Consideration of meeting options for regular November date due to election (see f. above)
7. Presentation (Informational Only)
 - a. Incline Village Sweeper Study
8. Discussion/Possible Action (Grants and Contracts)
 - a. Cave Rock Estates GID Community Stormwater Plan 58
 - b. NDSL/NTCD Interlocal Agreement for the Water Quality and Erosion Control Grant Program 59-74
 - c. NDSL License Plate Grant for Incline Village Sweeper Study 75-84
 - d. USFS SNPLMA Round 8 Water Quality Monitoring Grant for Incline Village Sweeper Study 85
 - e. DRI subcontract for Incline Village Sweeper Study 86-100
 - f. BOR Grant to engineer the restoration of Area A of Rosewood Creek 101-135
 - g. Valley and Mountain Consulting subcontract to engineer the restoration of Area A of Rosewood Creek 136-150
 - h. USFS Round 6 BMP Inventory Amendment

Note: There will be a tour of the Rosewood Creek Area F restoration, after the meeting (commencing at 4:15 PM)

9. Discussion/Possible Action
 - a. Selection of Representative to NvACD meeting and authorization of reimbursement 151-152
 - b. NTCD Office Lease
10. Staff Reports
 - a. District Manager (verbal)
11. Supervisor's Comments
12. Motion to Adjourn